

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 9, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
8:30 a.m.

Present--Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis and Haro.
Absent--Councilman Williams, and Mayor Wilson.
Clerk---Edward Nielsen.

Deputy Mayor Johnson called the Regular Meeting to order at 8:33 a.m.

(Item 250)

Roll Call was taken.

(Item 251)

Deputy Mayor Johnson introduced Reverend Roland Laiva of St. Peter's by the Sea Lutheran Church, who gave the Invocation.

(Item 252)

Councilman Morrow led the Pledge of Allegiance.

The Council considered requests for continuances: Item 303.

(Item 303 - T.M. 75-50)

NOTICED HEARINGS: Application of Doris C. Rosenberg for special permission to waive underground utility requirements in connection with the subdivision map of Rosenberg Subdivision, located at the southwest corner of Old Cliffs Road and Mission Gorge Road, in the A-1-10 (proposed M-1B and A-1-10) Zone.

On motion of Councilman Morrow, the matter was continued to October 23, 1975, 8:30 a.m., at the request of the applicant.

(Item 300)

Councilman Williams entered the Chambers.

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the meeting of October 2, 1975, for Councilmen to view property, on paving and otherwise improving Vega Street between West Morena Boulevard and Naples Street - on Resolution of Intention No. 214097. It was reported that one written protest had been received.

Engineering and Development Department Director Fowler answered questions directed by the Council.

(Item 300 - Continued)

Camille Cantrell, Cantrell Upholstry, appeared to speak in opposition to the matter.

The motion of Councilman Martinet to close the hearing, overrule the protest, adopt the Resolution of Feasibility and adopt the Resolution ordering work and directing Notice Inviting Bids, received no second at this time.

Vic Lindquist, Ron MacIniney, Harry Durham, and Walter Fiedler appeared to speak in favor of the proposed improvements.

Councilman Hubbard seconded the motion of Councilman Martinet.

The hearing was closed and the following Resolutions were adopted on motion of Councilman Martinet:

RESOLUTION 214428, overruling and denying all oral and written protests filed in the office of the City Clerk, determining that the proposed improvement within the limits mentioned in Resolution of Intention 214097 is feasible, and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 214429, ordering work to improve Vega Street between West Morena Boulevard and Naples Street.

(Item 253)

- Deputy Mayor Johnson welcomed seven visitors from the Multi-Regional Study Program for Trade Union Leaders--Unions in Community Services, accompanied by Manuel Campa, with interpreters Alfredo Infante and Manuel Riveros.

Manuel Campa introduced the visitors and presented the Council with background information regarding the Program. The visitors were as follows:

Mrs. Inocencia Martinez
Dominican Republic

Delegate, National Union of Nursing Assistance and Services; employed as practical nurse at "Ricardo Limardo" Hospital.

Mrs. Colomba Noack De Villagran
Guatemala

Former Secretary General of Social Security Workers Union and long-time union activist.

Ms. Alba Luz Vasquez
Honduras

President, Textile Workers Local; Supervisor, Unwed Mothers Job Creation Project in El Progreso

Mrs. Belen Galiano De Velilla
Paraguay

Second Vice President, Woman's Committee of CPT; President, Women's Association of Employees of Insurance Companies of Paraguay.

Mrs. Lydia M. De La Cruz
Philippines

Director, Department of Population and Family Welfare, National Congress of Unions in the Sugar Industry of the Philippines.

Mr. Zoilo De La Cruz, Jr.
Philippines

National President, National Congress of Unions in the Sugar Industry of the Philippines (NACUSIP), Philippine Congress of Trade Unions.

Ms. Maria Mierya Andreoli
Uruguay

Organization Secretary, Single Union of Workers of Ancap (SUTA).

(Item 301)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the intention to order changes and modifications in the district boundary under Resolution of Intention 211997 as modified and amended by Resolution 212617 - Paving and otherwise improving Camino Ruiz, Black Mountain Road, and Mira Mesa Boulevard - under Resolution of Intention to Make Change 214183. It was reported that no written protests had been received.

Engineering and Development Department Director Fowler answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed and the following Resolution was adopted on motion of Councilwoman O'Connor:

RESOLUTION 214430 ordering certain changes and modifications in the District Boundary under Resolution of Intention No. 211997 as modified and amended by Resolution No. 212617 in the matter of the improvement of Camino Ruiz, Black Mountain Road and Mira Mesa Boulevard.

(Item 302 - CUP 439-PC)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the appeal of Scripps Ranch Civic Association, by Robert Feuge, from the decision of the Planning Commission in granting the application of the United States Naval Facilities Engineering Command and The City of San Diego, owners, and the County of San Diego, permittee, under Conditional Use Permit No. 439-PC, to construct and operate a sanitary land fill on the south side of Pomerado Road, 3.8-miles east of I-15. The property is portions of Sections 35 and 36, Township 14 South, Range 2 West, and portions of Sections 1 and 2, Township 15 South, Range 2 West, S.B.B.M., in the R-1-40 and A-1-10 Zones. It was reported that no written protests had been received.

Ken Klein, Planning Department, answered questions directed by the Council.

Clarence Kaufman, County Staff, and Dwight Smith, Civil Engineer, County Department of Sanitation and Flood Control, made an extensive slide presentation regarding the sanitary land fills within the region.

Councilman Haro left the Chambers.

The Council discussed the matter at length.

Councilwoman O'Connor left the Chambers.

The Council continued discussion of the matter.

Councilwoman O'Connor entered the Chambers.

Councilwoman O'Connor left the Chambers.

(Item 302 - Continued)

Councilwoman O'Connor entered the Chambers.

The Council continued discussion of the matter.

Deputy Mayor Johnson recessed the Meeting at 10:20 a.m. Upon reconvening at 10:37 a.m., the Roll Call showed Councilmen O'Connor, Williams, Haro and Mayor Wilson absent.

Robert Feuge appeared to speak in favor of granting the appeal.

Councilwoman O'Connor entered the Chambers.

Councilman Williams entered the Chambers.

Councilman Williams left the Chambers.

The motion of Councilman Ellis, to continue the matter to November 6, 1975, and to refer the matter to the City Manager to meet with the Miramar Naval Command to work out access problems to the sanitary land fill across Camp Elliott, received no vote at this time.

Rudy Cesena appeared to speak in favor of granting the appeal.

The vote was then taken on the motion of Councilman Ellis to continue the matter to November 6, 1975, and to refer the matter to the City Manager to meet with the Miramar Naval Command to work out access problems to the sanitary land fill across Camp Elliott, which passed unanimously.

(Special Order of Business)

Deputy City Manager Lockwood introduced a group of Administrative Trainees from the CETA Program that were present in the Chambers.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Johnson at 10:51 a.m.

Mayor of The City of San Diego, California

ATTEST:

Charles G. Delipou.
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 9, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 p.m.

Present--Councilmen Johnson, Hubbard, Ellis, Haro and Mayor Wilson.
Absent--Councilmen O'Connor, Williams, Morrow and Martinet.
Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:10 p.m.

(Unanimous Consent Item 1)

By Unanimous Consent granted to Councilman Haro, two proposed Resolutions, relative to the generous donation of \$25,000 from Mr. Jerry Jameson to assist the City in the purchase and installation of playground equipment, the construction of play enclosures and related improvements at Chicano Park, Lomita Park, South Bay Community Park, San Ysidro Sports Field, Vista Terrace Park and other South and Southeast San Diego park and recreational facilities, were presented.

Councilman Haro presented Mr. Jerry Jameson with a receipt for his generous donation of \$25,000.

Dr. Tapia and Mrs. Gonzales appeared to speak expressing their appreciation for the generous donation from Mr. Jerry Jameson.

Jerry Jameson appeared to speak regarding the matter.

The following Resolutions were adopted on motion of Councilman Haro:

RESOLUTION 214431, accepting the generous donation of \$25,000 from Mr. Jerry Jameson to assist the City in the purchase and installation of playground equipment, the construction of play enclosures and related improvements at Chicano Park, Lomita Park, South Bay Community Park, San Ysidro Sports Field, Vista Terrace Park and other South and Southeast San Diego park and recreational facilities as may be appropriate; authorizing the expenditure of \$25,000 out of Capital Outlay Fund 245, solely and exclusively, as the City's share of the above-described improvement; commending Mr. Jerry Jameson for this act of civic generosity and publicly expressing on behalf of the citizens of San Diego a debt of gratitude.

RESOLUTION 214432, inviting bids for furnishing miscellaneous playground equipment in accordance with Specifications Document No. 752970.

(Item 401)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on Citizen Participation in the development of, and the opportunity to voice their views on, the contents of the City of San Diego's Second Community Development Block Grant Application under Title I of the Housing and Community Development Act of 1974. It was reported that no written protests had been received.

Councilman Morrow entered the Chambers.

(Item 401 - Continued)

Deputy City Manager Lockwood and Deputy City Attorney Poynor answered questions directed by the Council regarding the possible conflict of interest of Councilman Morrow revolving around the discussion of the Linda Vista Shopping Center Redevelopment Study.

Jim Lester, Community Development Block Grant Program, answered questions directed by the Council.

Councilman Williams left the Chambers.

Elizabeth Macrider, Leo Nunez and Loch Crane, Chairman-Housing Advisory Board, appeared to speak regarding the matter.

Councilman Williams entered the Chambers.

Louella Smith, Senior Citizens Federation, Merlin Osterhaus, Roberta Frank and Clarence Pendleton, Jr., Executive Director-San Diego Urban League, appeared to speak regarding the matter.

Mayor Wilson left the Chambers.

Deputy Mayor Johnson assumed the Chair.

Donna Erickson, Dr. Barrington, Chairman-Kearny Vista Planning Association, and Dr. Tapia appeared to speak regarding the matter.

Mayor Wilson entered the Chambers and assumed the Chair.

Verna Quinn, Chairperson-Southeast San Diego Development Committee, and Chris Bystrom appeared to speak regarding the matter.

Councilman Morrow left the Chambers.

Harry Hall, Senior Citizens Federation, Inc., Rodney Cary, Hazel McCain and Charles XXXXX Bullard appeared to speak regarding the matter.

Mayor Wilson read into the record written correspondence from Bea Evenson, Committee of 100, and Reverend Willie E. Harris, Strongly Oriented for Action (SOFA).

(Item 401 - Continued)

Councilman Haro requested information from Mr. Lester to be given to Mr. Cary.

The Council discussed the matter at length.

The motion of Councilman Hubbard to apply the percentages, approved by the Council for allocation of funds for the primary community development program areas, to the total grant fund of \$9,399,000 and no allocation to the supportive activities, died for lack of a second.

Engineering and Development Director Fowler answered questions directed by the Council.

The Council continued to discuss the matter.

The motion of Councilman Haro to close the hearing and adopt the two proposed Resolutions received no vote at this time.

The Council continued to discuss the matter.

The hearing was closed on motion of Councilman Haro and the following Resolutions were adopted, by the following vote: Yeas-Councilman Johnson, Williams, Ellis, Haro and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen O'Connor, Morrow and Martinet:

RESOLUTION 214433, certifying that the information contained in the amended Environmental Impact Report No. 75-01-00BG has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council; and

RESOLUTION 214434, authorizing the City Manager to file and upon approval execute a grant application with the U. S. Department of Housing and Urban Development (HUD) in the amount of \$9,399,000.

May

Mayor Wilson recessed the Meeting at 4:45 p.m. Upon reconvening at 4:55 p.m., the Roll Call showed Councilmen O'Connor, Morrow and Martinet absent.

(Item 402)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of considering Federal financial assistance in the form of a grant to the City from Urban Mass Transportation Administration in connection with the Santa Fe Depot Acquisition and Restoration Project. It was reported that no written protests had been received.

Jim Spotts, Engineering and Development Department, answered questions directed by the Council.

Vance Mape, Mape Industries, Don Innis, Innis and Tennabaum, William Rick, Chairman of the Historic Sites Board, George Scott, San Diegans, Inc., and Tom Pryor, President of San Diego Transit Corporation appeared to speak in favor of the project.

The Council discussed the issue at length.

The hearing was closed and the following Resolution was adopted on motion of Councilman Hubbard:

RESOLUTION 214435, desiring to proceed with implementation of the Santa Fe Depot Project, and approving the preliminary General Development Plan submitted by Mape Industries for the restoration and development of the Santa Fe Depot Project; instructing the City Manager to proceed with final negotiations for implementation of the project.

(Item 72)

RESOLUTION 214472, authorizing a representative of the Treasurer's Office to attend a three-day seminar on Municipal Revenue and License Collection sponsored by the California Municipal Business Tax Association at Newport Beach, California, during the period October 30 - November 1, 1975; authorizing the expenditure of \$151 out of General Fund No. 100 for the above purpose, was adopted on motion of Councilman Williams.

(Item 74)

The following Resolutions, relative to the final subdivision map of G-W Industrial Park Unit No. 3, were adopted on motion of Councilman Williams:

RESOLUTION 214473, authorizing an agreement with P.G. & E., for completion of improvements in G-W Industrial Park Unit No. 3, a 16-lot subdivision located northerly of Miramar Road and westerly of Distribution Avenue; and

RESOLUTION 214474, approving the final map of G-W Industrial Park Unit No. 3.

(Item 75)

The following Resolutions, relative to the final subdivision map of La Jolla Kirjah Park, were adopted on motion of Councilman Williams:

RESOLUTION 214475, authorizing an agreement with A. C. Amantea, for completion of improvements in La Jolla Kirjah Park, a 26-lot subdivision located easterly of Woodford Drive and westerly of I-5; and

RESOLUTION 214476, approving the final map of La Jolla Kirjah Park and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 76)

The following Resolutions, relative to the final subdivision map of Reedbro Subdivision, were adopted on motion of Councilman Williams:

RESOLUTION 214477, authorizing an agreement with Reedbro Associates, for completion of improvements in Reedbro Subdivision, a 1-lot subdivision located at the westerly end of Vickers Street and easterly of Ruffner Street; and

RESOLUTION 214478, approving the final map of Reedbro Subdivision, and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 77)

RESOLUTION 214479, authorizing Linda Goldzimer, Women's Affirmative Action Officer, to travel to Chicago, Illinois, from October 22 to October 24, 1975, in order to participate in a national conference entitled "Women in Government", was adopted on motion of Councilman Williams.

(Item 101)

RESOLUTION 214480, approving and adopting the Deferred Compensation Plan offered by ICMA-RC, as an alternate Deferred Compensation Plan for The City of San Diego in addition to the plan previously adopted and contained in Document No. 745636; authorizing an agreement with the ICMA-RC to provide the benefits of and act as administrator of said Deferred Compensation Plan, was adopted on motion of Councilman Williams.

(Item 102)

RESOLUTION 214481, rejecting the generous offer to donate to the City the lot and structures located thereon at 4862 West Mountain View Drive; expressing a debt of gratitude to the family of Mrs. Velea Sickles for the generous offer, was adopted on motion of Councilman Williams.

(Item 78 - Supplemental Docket)

The following Resolutions, relative to construction of Water Main Replacement Group 198, were adopted on motion of Councilman Williams:

RESOLUTION 214482, awarding a contract to Long, Marker & Howley Construction Co., for construction of Water Main Replacement Group 198 for the sum of \$135,849; authorizing the expenditure of \$202,000 out of Water Revenue Fund No. 502 for said purpose, and related costs; and

RESOLUTION 214483, authorizing the City Manager to do by City Forces all the work to perform operational checks, underground locating and various connections at different stages of the project, as required; said work shall not exceed \$42,500.

(Item 79 - Supplemental Docket)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Williams:

RESOLUTION 214484, SynerGraphics, Inc., for the purchase of microfilm and processing service as may be required for a period of one year ending July 31, 1976, for a total estimated cost, including tax, terms, and escalation, of \$9,709.60; and

RESOLUTION 214485, FMC Corporation, Industrial Brush Operation, for the purchase of 50,000 lbs. gutter broom wire for an actual cost, including tax and terms, of \$19,451.

(Item 80)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Williams:

RESOLUTION 214486, Keenan Pipe & Supply for the purchase of four 3" check valves at a cost of \$320 each, and two 4" check valves at a cost of \$385 each, for a total actual cost, including tax and terms, of \$2,129.54; and

RESOLUTION 214487, The County of San Diego for furnishing computer services, as may be required for a period of ten months ending June 30, 1976, for an actual estimated cost of \$9,000.

Mayor Wilson stated that due to the Conference for the League of California Cities, that several of the Council members would not be present for the Regular Meetings of Thursday, October 23, 1975, and suggested that the meetings be adjourned by the Clerk to Wednesday, October 29, 1975, 2:00 p.m.

On motion of Councilman Haro, the Meetings of Thursday, October 23, 1975, were adjourned to Wednesday, October 29, 1975, at 2:00 p.m.

On motion of Councilman Haro, the Rules were suspended to allow the meeting to go beyond 5:30 p.m.

(Item 450)

A proposed Resolution, directing the Planning Commission to conduct public hearings on the development of a policy for reviewing open space in conjunction with tentative subdivision maps and to provide the City Council with recommendations for Council action, was presented.

Councilman Hubbard offered the following amendment to the proposed Resolution: "In no instance shall the developer or land owner be forced or coerced to offer his property without just compensation or as inducement to obtain approval of his subdivision."

The motion of Councilman Hubbard to adopt the proposed Resolution, as amended, received no vote at this time.

Scott Harvey, Building Contractors' Association, and Frank Reynolds, Associated General Contractors' appeared to speak in favor of the proposed amendment.

The Council discussed the matter at length.

RESOLUTION 214436, directing the Planning Commission to conduct public hearings on the development of a policy for reviewing open space in conjunction with tentative subdivision maps and to provide the City Council with recommendations for Council action, was adopted on motion of Councilman Ellis.

Deputy City Manager Lockwood stated that due to the Conference for the League of California Cities, that several members of the Housing Authority would not be present for the Housing Authority Meeting scheduled for October 23, 1975, and suggested that the meeting be continued to October 30, 1975.

By Common Consent, the Council continued the Housing Authority meeting to October 30, 1975.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Williams at 5:46 p.m. and the Mayor announced there would be an Executive Session immediately in the 12th Floor Conference Room, to meet with the Management Team on a Meet and Confer Item and a personnel matter.

Mayor of The City of San Diego, California

ATTEST:

Charles G. Robinson
City Clerk of The City of San Diego, California